

## **NHMS BUILDING COMMITTEE**

**March 7, 2016**

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, March 7, 2016 at the Gilbane Field Office, 55 Bailey Road, North Haven.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Walter Nester, Jr., Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio (committee vice chairman)

Members Absent: Miriam Brody

Also Present: Phil Piazza, Tina Tanguay, Phil Diana, Edward Swinkoski, Karrie Kratz, Lindsay Moen and Peter Manning of Gilbane, Joe Banks of Perkins Eastman and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

### **APPROVAL OF MINUTES**

After a brief discussion of the Minutes of the Regular Meeting held on February 22, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

### **REPORT OF FINANCE SUB COMMITTEE – APPROVAL OF INVOICES**

A motion was made by Mr. Morris to authorize the payment of Invoice 11 in the corrected amount of \$1,530,747.09 to Gilbane Building Company. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 10806 in the amount of \$960 to Facility Support Services. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.03-19 in the amount of \$48,711.61 to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 02114135.00-5 in the amount of \$1,031.25 to BVH Integrated Services PC. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Johns to add the approval of Invoice 15373 payable to Colliers (SBS) in the amount of \$11,691 to the agenda. Seconded by, Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of invoice 15373 to Colliers (SBS) in the amount of \$11,691. Seconded by, Mr. Nester.

VOTE: All in favor.

**REPORT OF FINANCE SUB COMMITTEE – APPROVAL OF CHANGE ORDERS**

A motion was made by Mr. Morris to approve Gilbane change order ATP-0013 in the amount of \$2,202 for mechanical penthouse plywood. Seconded by Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0014 in the amount of \$981 for the elevator shaft door. Seconded by Mr. Nester.

VOTE: All in favor.

**REVIEW AND CONSIDER APPROVAL OF LIGHTING REVISIONS AND DOOR HARDWARE CHANGES**

Mr. Banks discussed changes that were necessary because some of the lighting that was specified in the bid is no longer available. The length of the ceiling lights in the classrooms was specified as 6 foot long fixtures. Since the winning bidder on the lighting package cannot supply 6 foot long fixtures, the length needed to be adjusted to 8 foot long fixtures and 4 foot long, where applicable. This reduced the number of fixtures necessary, while still providing the same amount of light. Some exterior lighting was also removed since the design allowed for some of these areas to be lit from the inside (glass vestibules) rather than the outside. Recessed fixtures, that were originally specified, were removed from the plan in areas (such as the locker rooms) that did not have the proper ceilings for that type of fixture. Lighting in these areas was changed to include the appropriate fixtures. The number of pendant fixtures in the lobby and at the ends of the corridors was not consistent between the architectural and electrical drawings, so the proper adjustment to the correct number of fixtures was also made. Conduit and wiring for the locker rooms and other spaces that didn't have the drop ceilings make up a large part of the additional spend for the lighting revisions.

A motion was made by Mr. Morris to approve ATP-0011 in the amount of \$19,326 for lighting revisions. Seconded by, Mr. Porto.

VOTE: All in favor.

ATP-0015 was a credit for changes to the door hinges specified in the original base bid. The winning bidder for this contract asked if we would consider utilizing different hinges that were less expensive. The architects deemed them an acceptable substitution with no change in life expectancy of the hinge.

A motion was made by Mr. Morris to approve ATP-0015 for a credit of \$4,216. Seconded by Mr. Nester.

VOTE: All in favor.

**ENTER INTO EXECUTIVE SESSION TO DISCUSS SAFETY & SECURITY**

Mr. Morris made a motion to enter into executive session to discuss school security issues. The motion included inviting Phil Piazza, Tina Tanguay, Phil Diana, Edward Swinkoski, Karrie Kratz, Lindsay Moen, Peter Manning, Joe Banks and Charles Warrington into the executive session. Seconded by, Mr. Nester.

VOTE: All in favor.

Mr. Morris made a motion to reconvene to public session. Seconded by, Mr. Nester.

VOTE: All in favor.

Motion by Mr. Morris to approve ATP-0017. Seconded by, Mr. Nester.

VOTE: All in favor.

### **REVIEW & CONSIDER APPROVAL OF ALTERNATES**

Alternate 5A – Delete the motorized projection screen to auditorium. Delete from the base bid all labor, material and equipment to install new projection screen at auditorium. Credit: \$6,070

A motion was made by Mr. Morris not to accept this deletion. Seconded by, Mr. Nester.

VOTE: All in favor.

Alternate 5B – Add the stage and house, rigging, curtain, & drapery to auditorium. Add to the base bid all labor, material and equipment to install new stage and house rigging, curtain, & drapery at auditorium. Cost: \$41,369

A motion was made by Mr. Mikos to accept Alternate 5B. Seconded by, Mr. Morris.

VOTE: All in favor.

Alternate 7A – Delete sound system to the auditorium. Delete from the base bid the labor, material and equipment to install sound amplification system in the auditorium. Credit: \$63,063

A motion was made by Mr. Morris not to accept this deletion. Seconded by, Mr. Nester.

VOTE: All in favor.

Alternate 7B – Delete stage lighting system from auditorium. Delete for the base bid the labor, material and equipment to install stage lighting system in the auditorium. Credit: \$63,063

A motion was made by Mr. Morris not to accept this deletion. Seconded by, Mr. Nester.

VOTE: All in favor.

Alternate 14 – Infrastructure for Outbuilding. Add electrical, plumbing, drainage and paving to maintenance shed in accordance with drawings C-305, C-502, and C-602. Cost: \$109,308

A motion was made by Ms. Spader to reject Alternate 14. Seconded by, Mr. Morris.

VOTE: All in favor.

**DISCUSSION ON MOVE MANAGEMENT PROPOSALS**

Initial proposals have been received from Gilbane and Colliers, but additional details will need to be provided. Therefore, there is no action to be taken at this time.

**OWNERS PROJECT REPRESENTATIVE UPDATE**

Plan completion review at OSG (Office of School Construction Grants) will be held on March 22, 2016 at 9 am. The plans and specifications for the FF & E will be reviewed at this time. It will take approximately 45 days for us to hear back as to whether or not we have been granted permission to go out to bid on our FF & E packages. Mr. Warrington recommended a meeting be held with Mr. Piazza and school personnel to determine exactly which items are absolutely required to open the school in the fall. Strategies were discussed on how to procure these day one “must haves”.

**ARCHITECTURAL DESIGN UPDATE**

Bulletin 17 – Cafeteria Door Revision – 2 coiling doors provide entrance to the cafeteria serving area. In order to have 3 check-out lines the circulation has to change, thereby expanding the doors by another 1.5 feet. The cost is to be determined. There will be further discussion on this topic at a later date.

**CONSTRUCTION MANAGER UPDATE**

Mr. Manning shared with the committee that all concrete work on the site is complete. Exterior framing is well underway. The vapor barrier is up on the roof. The mechanical well will be installed in the next couple of days. Then electrical, duct work and dry wall inside the building can begin. Interior framing is almost complete in the entire building. The electrical and plumbing roughing is ongoing. Masonry door frames have been delivered. All 3 stair towers should be 100% complete by the end of this week. Firewall installation between areas A & B should be complete by the end of the week. All structural masonry will be completed by the end of the week. The target is to have exterior masonry started next week. Mr. Manning also said that there are ongoing discussions in regards to doing some of the auditorium abatement during April vacation week.

The next Regular Meeting of the Building Committee will be held on Monday, March 21, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:35 am, seconded by Mr. Nester.

VOTE: All in favor.